

AGENDA  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
District Office Board Room  
1525 E. Weldon Avenue, Fresno, CA 39704  
4:30 p.m., February 3, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF MINUTES: Regular Meeting of January 13, 2015
- V. PUBLIC COMMENT [see footnote]
- VI. REPORTS AND PRESENTATIONS
  - A. PG&E Rebate for Proposition 39 Lighting Retrofit  
Christine Miktarian  
Cam Malloy, PG&E  
Aaron Keough, PG&E
  - B. Joint District and Campus Presidents' Reports  
Deborah Ikeda, CCCC
  - C. Academic Senate Report  
Mary Ann Valentino,  
FCC
  - D. Classified Senate Report  
Susi Nitzel, FCC
  - E. 2014 Student Success Scorecard Reports  
George Railey  
Tony Cantu  
Sandra Caldwell
  - F. C6 Consortium, Outcomes for CTE Students at SCCC  
George Railey
  - G. Governor's 2015-2016 January Budget Proposal  
Ed Eng
- VII. REPORTS OF BOARD MEMBERS
- VIII. FUTURE AGENDA ITEMS
- IX. CONSIDERATION OF CONSENT AGENDA  
[15-03HR through 15-09HR]  
[15-11G through 15-16G]

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
February 3, 2015

- Call to Order                   A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Ron Nishinaka at 4:32 p.m. on February 3, 2015, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present               Ron Nishinaka, President  
Richard Caglia, Vice President (arrived 6:35 p.m.)  
John Leal, Secretary  
Miguel Arias  
Robert "Bobby" Kahn Jr.  
Pat Patterson  
Eric Payne (arrived 4:35 p.m.)  
Garret Hale, Student Trustee, FCC  
Matthew Rodriguez, Student Trustee, RC
- Also present were:  
Bill F. Stewart, Interim Chancellor, SCCCCD  
Ed Eng, Vice Chancellor of Finance and Administration, SCCCCD  
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCCD  
Tony Cantu, President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, Campus President, Clovis Community College Center  
Diane Clerou, Vice Chancellor of Human Resources, SCCCCD  
Christine Miktarian, Interim Associate Vice Chancellor of Business and Operations, SCCCCD  
Greg Taylor, General Counsel, SCCCCD  
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCCCD  
Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services  
Nina Acosta, Executive Secretary to the Chancellor, SCCCCD
- Approval of Minutes         The minutes of the regular meeting of January 13, 2015, were presented for approval.
- A motion was made by Trustee Kahn and seconded by Trustee Arias to approve the minutes of January 13, 2015, as presented. The motion passed as follows:

Approval of Minutes  
(continued)

Ayes - 5  
Noes - 0  
Absent - 1(Caglia, Payne)

Public Comment

Diane Clerou stated the speakers will address the Board later in the meeting as there is another opportunity for public comment.

PG&E Rebate for  
Proposition 39  
Lighting Retrofit

Christine Miktarian introduced Cam Malloy, Marlene Murphy-Roach and Aaron Keough of PG&E who presented an incentive check to the Board in the amount of \$100,000.73 for the District's participation in the Proposition 39 Lighting Retrofit Program.

Joint District and  
Campus Presidents'  
Reports

Clovis Community College Center President Deborah Ikeda reported on topics of interest from the District, Fresno City College, Reedley College, the Oakhurst and Madera Centers, and the Clovis Community College Center.

Academic Senate  
Report

Fresno City College Academic Senate President Mary Ann Valentino reported on several activities taking place at the Fresno City College.

Classified Senate  
Report

Fresno City College Classified Senate President Susi Nitzel reported on several classified employee activities at Fresno City College.

**2014 Student Success  
Scorecard Reports**

George Railey, Tony Cantu, and Sandra Caldwell reviewed FCC and Reedley College's scorecard data. The scorecard metrics include persistence rate, 30 unit rate, student progress and attainment rate, basic skills progress rate, and career technical education.

C6 Consortium,  
Outcomes for CTE  
Students at SCCC

George Railey introduced Donna Cooper, David Clark, and Nancy Hoff who reported on the results and outcomes for the C6 Consortium grant.

Governor's 2015-  
2016 January Budget  
Proposal

Ed Eng presented the Governor's January budget proposal for 2015-2016.

Reports of Board  
Members

FCC Student Trustee Garrett Hale reported on student activities taking place during the month of February at Fresno City College.

RC Student Trustee Matthew Rodriguez reported on student activities taking place during the month of February at Reedley College.